

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2777908	
VANTIS NOMINEES LIMITED	

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Cor	mpany Name in full	VANTIS NOMINEES LIMITED	
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 6 0 9 2 0 0 2	
	Name * Style / Title	* Honours etc	
	Forename(s)		
	Surname	MORGAN COSEC LIMITED	
	† Date of Birth	Day Month Year	
Change of name (enter new name)	Forename(s)		
	Surname	VANTIS COSEC LIMITED	
Change of usual residential address			
(enter new address)	Post town		
	County / Region	Postcode	
	Country		
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropriat	Signed e.	Date 26 9 02	
Please give the name, address, telephone		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)	

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



VANTIS MBS, 82 ST JOHN STREET, LONDON, EC1M 4JN Tel: 020 7417 0717 Tel Fax: 020 7417 0718 DX number 53349 DX exchange CLERKENWELL

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh